

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

7

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2019

Date:

April 23rd 2019

Abbreviated issuer name

INTERCARS

Subject:

Approval of the Management Board's proposal on distribution of profit for 2018

Legal basis:

Art. 17.1 of MAR – Inside information

Text of the report:

The Management Board of Inter Cars S.A. announces that on April 23rd 2019 it passed a resolution to approve the Management Board's proposal on the distribution of profit for 2018, in which the Management Board recommends that out of the total amount of net profit generated in 2018 (i.e. PLN 228,628,836.14), the amount of PLN 10,059,351.00 be allocated to dividend payments of PLN 0.71 per share, and that the balance of PLN 218,569,485.14 be allocated to the Company's statutory reserve funds. The Management Board also decided to propose to the General Meeting that the dividend record date be set for June 28th 2019, and the dividend payment date – for July 12th 2019.

Legal basis:

Art. 17.1 of MAR – Inside information

INTER CARS S.A.

(full issuer name)

INTERCARS

Trade

(abbreviated issuer name)

(sector according to the WSE)

02-903

Warsaw, Poland

(postal code)

(city/town)

Powsińska

64

(street)

(number)

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118-14-52-946

014992887

(Tax Identification Number – NIP)

(Industry Identification Number – REGON)

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
April 23rd 2019	Krzysztof Soszyński	Vice President of the Management Board	
April 23rd 2019	Piotr Zamora	Member of the Management Board	